

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 12, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (6-5-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on June 26, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the adoption of Ordinance 1190, amendments to the LCC 17.15.
2. **Notice of Workshop:** Lewis County Board of County Commissioners will hold a public workshop on June 26, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the adoption of Ordinance 1190, amendments to the LCC 17.15.

CONSENT:

- *3. **Resolution No. 06-186** Authorization of cost of living allowance for Elected Officials. * item tabled from 6-5-06 BOCC meeting
4. **Resolution No. 06-193** Consent for the Inter-local agreement between the City of Toledo and Lewis County as part of the 2006 Countywide Prelevels and Overlays project.
5. **Resolution No. 06-194** Approving a 4-10 hour workweek for AFSCME 1341 and Teamsters #252 members of the Road Maintenance Division of Public Works.
6. **Resolution No. 06-195** Approving a permit between Lewis County and the Boy Scouts of America for the use of county property known as Meskill Pit.
7. **Resolution No. 06-196** Approving an increase of 8 hours per week for Vickie Metsker from June 1 through August 31, 2006.
8. **Resolution No. 06-197** Appointing Mickiel "Archie" Smith as Human Resource Administrator.
9. **Resolution No. 06-198** Appoint members to the Lewis County Emergency Planning Committee.
10. **Resolution No. 06-199** Altering Lewis County Commissioners Districts No. 2 and No. 3.
11. **Resolution No. 06-200** Additional funds to the Southwest Washington Fair's revolving account to prepare change drawers in the Fair Office and Guest Services Booth.
12. **Resolution No. 06-201** Acceptance of Courthouse Historical Restoration and Preservation Grant.
13. **Resolution No. 06-202** Approving agreement between City of Centralia and Twin City Senior Center.

14. Resolution No. 06-203 Approving contract amendment #E06-130 between Washington State Military Department and Lewis County Communications for E911 operational funding assistance.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

*ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING*

MONDAY, JUNE 12, 2006

8:15 am	EXECUTIVE SESSION (Personnel)
9:00 am	Board of Health Meeting
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
1:30 pm	Update with Larry Keeton
3:00 pm	EXECUTIVE SESSION (Personnel)

TUESDAY, JUNE 13, 2006

7:00 am	Transportation Coalition
9:30 am	Meeting with Doug Carey
12:00 noon	South County Chamber
1:30 pm	Personnel Advocacy Committee
4:00 pm	Tourism Retreat @ Lake Mayfield
7:00 pm	Planning Comm, Workshop/Commissioners Hearing Room

WEDNESDAY, JUNE 14, 2006

8:00 am	Tourism Retreat @ Lake Mayfield
2:00 pm	Epidemiology Review Pre Meeting
7:00 pm	Data Sharing for Community Leaders at Corbet Hall

THURSDAY, JUNE 15, 2006

8:00 am	Twin Transit
9:00 am	Meeting with David Castello
9:30 am	Meeting with David Castello
10:00 am	Meeting with David Castello
10:45 am	Staff Meeting
7:00 pm	Planning Commission/ Commissioners Hearing Room

FRIDAY, JUNE 16, 2006

9:00 am	Lewis County Tourism
12:00 noon	Senior Transportation Lunch @ Sr. Trans Parking Lot